

Agenda

Special Meeting of the Virginia Port Authority (VPA) Board of Commissioners

Meeting Location:

**VPA Conference Room
600 World Trade Center
Norfolk, Virginia**

**Thursday, June 24, 2010
10:00 a.m.**

The VPA Board will convene a special session meeting at 10:00 a.m. on this date. Chairman Milliken will immediately present a motion for the Board of Commissioners to go into a closed executive session, to review negotiations between APMT and VPA, in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(3),...”Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body”.

After the closed session, the Board will discuss the following:

1. Certification of Closed Session
2. Consideration of Resolution 10-9, authorizing the Virginia Port Authority’s long-term lease of the marine terminal owned by APM Terminals Virginia, Inc., and related matters.
3. Opportunity for public comment.

VPA Board of Commissioners:

John G. Milliken, Chairman
Deborah K. Stearns, Vice Chairwoman
Stephen M. Cumbie
Joe B. Fleming
Barbara J. Fried
Marvin S. Friedberg
Mark B. Goodwin
Allen R. Jones, Jr.
J. Granger Macfarlane, II
Michael J. Quillen
Thomas M. Wolf
Manju S. Ganeriwala, *State Treasurer*